



CITY COMMISSION MEETING

**THURSDAY, APRIL 7, 2016
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Dale Cunningham, Pastor Boones Creek Bible Church
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, March 10, 2016

III. PROCLAMATIONS ~ RESOLUTIONS ~ PRESENTATIONS

- A. Presentation of Proclamation recognizing Volunteer Appreciation Week
- B. Presentation of Proclamation recognizing Boys & Girls Club Reunion

IV. PUBLIC INPUT

V. LICENSES

- A. Consider a Certificate of Compliance (Retail Food Store Wine) for Food Lion #218, 3120 Bristol Highway, Johnson City, Tennessee
- B. Consider a Certificate of Compliance for Creekside Package Store, Inc. d/b/a Parkway Discount Wine & Liquor, 1901 S. Roan Street, Johnson City, Tennessee
- C. Consider a Certificate of Compliance (Retail Food Store Wine) for Sam's East, Inc. d/b/a Sam's Club #8222, 3060 Franklin Terrace Drive, Johnson City, Tennessee
- D. Consider a Certificate of Compliance (Retail Food Store Wine) for Wal-Mart Stores East, LP d/b/a Walmart #1080, 3111 Browns Mill Road, Johnson City, Tennessee
- E. Consider a Certificate of Compliance (Retail Food Store Wine) for Wal-Mart Stores East, LP d/b/a Walmart #3829, 2915 West Market Street, Johnson City, Tennessee
- F. Consider a Certificate of Compliance (Retail Food Store Wine) for The Fresh Market #132, 421 North State of Franklin Road, Johnson City, Tennessee
- G. Consider a Certificate of Compliance for Libations LLC, d/b/a Plaza Package Store, 4471 North Road Street, Johnson City, Tennessee

- H. Consider a Certificate of Compliance for Libations² LLC, d/b/a Liquor Barn, 2926 Boones Creek Road, Johnson City, Tennessee
- I. Consider a Beer License application for Veshno, Inc. d/b/a Sahib Fine Indian Cuisine, 1803 West Market Street, Johnson City, Tennessee

VI. **APPOINTMENTS**

- A. Consider One-(1) Appointment to the Johnson City Senior Center Foundation Board

VII. **STREET CLOSURES**

- A. Consider a street closure request from Atlantic Ale House to accommodate the Craft Beer Event to be held on Saturday, April 16, 2016 from 10:00 a.m. to 11:30 p.m.

VIII. **CONSENT AGENDA**

A. **GENERAL:**

i. **Human Resources**

Consider amendment of the Civil Service Operational Guidelines Article 16 for Fire Department Promotional Policy

ii. **Water & Sewer Services**

Authorization for Mayor to execute Sewer Rehab Contract with Portland Utilities

iii. **Public Works Department**

Consider Signal Maintenance Agreement with Washington County to establish conditions under which City crews would maintain traffic signals outside the corporate boundaries of Johnson City

iv. **Development Services**

Consider approval to file a FY2016-17 Emergency Solutions Grant to the TN Housing Development Agency in the amount of \$120,660.66

v. **Fleet Management**

Consider Change Order #1 from Beuris Construction Company on the Replacement of the Fuel Station Canopy project for a credit amount of \$5,000 for the costs allotted for unforeseen conditions

vi. **Fleet Management**

Consider approval of Certificate of Substantial Completion for Beuris Construction Company and Shaw & Shanks Architects, PC on the Replacement of the Fuel Station Canopy project

B. INVOICES:

- i. Beuris Construction Company \$42,151.50
Fleet Management ~ Pay Request #1
Fueling Station Canopy Replacement
Funding Source: Budgeted Expense
- ii. HVAC Inc. \$506,023.48
Administration ~ Pay Request #7
Freedom Hall Civic Center Additions/Renovations
Funding Source: Bond Funded
- iii. Mechanical Design Services \$6,032.32
Administration
Freedom Hall Civic Center Additions/Renovations
Funding Source: Bond Funded
- iv. Burleson Construction Company \$5,326.56
Administration
Freedom Hall Civic Center Additions/Renovations
Funding Source: Bond Funded

- v. Wiedeman & Singleton \$7,360.00
Water & Sewer Services ~ Task Order #8
Watauga WTP Hypochlorite Disinfection Conversion
Funding Source: Bond Funded
- vi. LDA Engineering \$28,473.80
Water & Sewer Services ~ Work Order #5
Tannery Knob Water Tank Replacement
Funding Source: Bond Funded
- vii. LDA Engineering \$1,525.00
Water & Sewer Services ~ Work Order #2
Emergency Generator @ State of Franklin Water Booster Station
Funding Source: Bond Funded
- viii. Thomas Construction Company \$55,544.12
Water & Sewer Services ~ Pay Request #6
Galvanized Waterline Replacement
Funding Source: Budgeted Expense
- ix. Barnard Roofing \$9,034.50
Water & Sewer Services ~ Pay Request #3
Watauga Water Treatment Plant Re-roofing
Funding Source: Budgeted Expense
- x. Davis Brothers Roofing \$13,440.60
Water & Sewer Services ~ Pay Request #2
Unicoi Water Treatment Plant Re-roofing
Funding Source: Budgeted Expense
- xi. Tysinger, Hampton & Partners \$20,100.00
Water & Sewer Services ~ Work Order #4
Austin Springs Road Waterline Upgrade
Funding Source: Budgeted Expense

- xii. Littlejohn Engineering \$9,852.50
Water & Sewer Services ~ Task Order #3
Cash Hollow Sewer Rehab Phase 1
Funding Source: Budgeted Expense
- xiii. Littlejohn Engineering \$5,311.63
Water & Sewer Services ~ Task Order #4
Sewer Rehab Projects: Division St., North SOF/I-26, Upper King Creek
Funding Source: Bond Funded & Budgeted Expense
- xiv. Littlejohn Engineering \$2,315.00
Public Works Department ~ Invoice #729880
Cobb Creek Stormwater Study
Funding Source: Stormwater Fund
- xv. Gresham Smith & Partners \$3,566.75
Public Works Department ~ Invoice #0693195
Indian Ridge Road Intersection Improvements
Funding Source: STP Funds
- xvi. Mattern & Craig \$1,900.00
Public Works Department ~ Invoice #3377-15
VA Access Road Project
Funding Source: Federal HPP & 20% Local Funds
- xvii. Mattern & Craig \$17,563.56
Public Works Department ~ Invoice #3529-11
Traffic Installation Project
Funding Source: 100% Federal
- xviii. Trademark of VA \$90,118.88
Public Works Department ~ Pay Request #12
Farmers Market Project **(FINAL PAYMENT)**
Funding Source: TIF & Capital Account

- xix. Barge Waggoner Sumner & Cannon \$5,925.00
Public Works Department ~ Invoice #144690
Downtown Plaza Design
Funding Source: Stormwater Fund

C. BIDS

- i. **ITB #R5963**
CDJR \$42,456.00
Water & Sewer Services
Trucks
Funding Source: Rate Funded Capital
- ii. **ITB #6011**
Mike Smith Pump Service, LLC \$642,668.50
Water & Sewer Services
Galvanized Waterline Replacements
Funding Source: Budgeted Expense
- iii. **ITB #6013**
Summers Taylor Inc. \$1,436,627.42
Public Works Department ~ Engineering Division
VA Access Road Construction
Funding Source: Federal & State Funds
- iv. **ITB #6019**
Walter A. Wood &
Consolidated Pipe \$39,393.75
Water & Sewer Services
Manhole Riser Contracts
Funding Source: Budgeted Expense

v. **ITB #6022 (Backup will be provided by Thursday morning)**

TBD (Bid Opening on April 5, 2016)

Freedom Hall Civic Center

Arena Seating Replacement

Funding Source:

vi. **ITB #6023**

Aulick Chemical Solutions \$88,000.00

Water & Sewer Services

Odor Control Chemicals Contract

Funding Source: Budgeted Expense

vii. **ITB #6024**

GovConnection \$180,474.30

Johnson City Schools ~ Technology Division

Dell Laptops & Carts Contract

Funding Source: Technology Funds

viii. **ITB #6025**

Empire Ford & Ted Russell Ford \$109,150.00

Water & Sewer Services / Public Works Department ~ Street Division)

Trucks & SUV's

Funding Source: W/S Rate Funded Capital / Capital Equipment Fund

ix. **ITB #6027**

BAR Environmental Supply, Inc. \$154,950.00

Water & Sewer Services

Flocculator Drives

Funding Source: Rate Funded Capital

D. PROPOSALS

i. **RFQ #6009**

Littlejohn & S&ME Company. \$130,000.00

Public Works Department ~ Engineering Division

Construction Engineering & Inspection Services for VA Access Road

Funding Source: Federal, State & Local Funds

IX. ORDINANCES (First Reading)

A. Ordinance #4600-16

An ordinance to amend Article VII, Sign Regulations regarding signs in the B-2 (Central Business District) and the B-3 (Supporting Central Business District)

B. Ordinance #4601-16

An ordinance to amend Article II, Definition of Terms, and Article IV, Application of Regulations to allow the keeping of honeybees in all districts

X. ORDINANCES (Third Reading)

A. Ordinance #4598-16

An ordinance to allow the conveyance of property located at Buffalo Ridge Drive to the Northeast Tennessee Sports Management, LLC and Michael F. Balluff

B. Ordinance #4599-16 (PUBLIC HEARING)

An ordinance to rezone 117 E. King Street from B-3 (Supporting Central Business) to B-2 (Central Business)

XI. OTHER

A. Update Presentation: Public Works Department Projects

XII. CITY MANAGER'S REPORT

XIII. ADJOURNMENT

XIV. INFORMATION

- A. Checks signed by the City Manager over \$25,000
- B. Appointment of Employees
- C. Financial Report: Johnson City Schools Ending February 29, 2016
- D. Financial Report: Finance Department February 2016
- E. Finance Department Key Financial Statistics: February 2016
- F. JC Public Library Meeting Agenda & Minutes: March 22, 2016
- G. Wastewater Treatment Plant Monthly Reports: February 2016